

Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of December 18, 2014

Board Members Present:

Vice Chairman: Jose Gonzales,
RCP

Jeannette Kieffer, RCP

Chuck Ramirez, RCP

Michelle O'Hair-Schattenberg,
Esquire

Nicholas Walters, Esquire

Robert Altman, M. D.

Board Members

Absent:

Board Chairman:
Tracy Cagan, RCP

Staff Present:

Executive Director:
Jack Confer

David Geriminsky

Susan Mathein

Legal Counsel:

Nancy Beck, AAG

Frankie Shinn-Eckberg, AAG

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Board of Respiratory Care Examiners Board Meeting Minutes

Regularly Scheduled Meeting of December 18, 2014

CALL TO ORDER

The Meeting was called to order at 9:07AM by Vice Chairman Gonzales.
A five minute break was taken at 10:07AM.

CONSENT AGENDA

There being no items requested to be removed, a motion was made to approve all items on the Consent Agenda.

MOTION: Board Member O'Hair-Schattenberg to approve. Seconded by Board Member Altman.

VOTE: Motion passed (6-0).

C-1 APPROVAL OF MINUTES

Recommended for Approval

November 20, 2014 Regular and Executive Session Minutes

C-2 ACTION ON APPLICATIONS FOR LICENSURE

i. Initial License

Ayalew Afework
Michael Alford
Caroline Ballard
Kelly Biev
Stephanie Breth

Tom Curtis
Peggy Daffron
Barbara Hendon
Jeffrey Hodges
Monica Reese

Remigius Uzor
Dennis Wilson
Sterling Wimbish III
Evan Yost

ii. Re-Applications

Bernadette Colombo

Jeffrey Hunter

Roy Kerns

iii. Temporary License

Cesar Escobar
Sherri Farra
Rachel Garcia
Scott Hansen
Jan Johnson

Myriah Jordan
Gianina Leyva
Linda Love
Tracy Medeiros
Steven Moreno

Emmy Nguyen
Kristine Sizemore
Kathy Teng
Shila Trigg

C- 3 ACTION ON ADMINISTRATIVE CLOSURE OF APPLICATION FILES

Anna Aguilera	Jeffrey Kayfish	Karl Reimers
Kaiona Bell	Joseph Liu	David Taft
Leah Coonce	Maryjoy Maung	Omar Tapia
Steven Crawford	Christopher McNair	Lisa Yi

C-4 ACTION ON ADMINISTRATIVE CLOSURE OF TWO-YEAR INACTIVE FILES

Richard Huber	Steven Nelson	Tam Spat
Mary Johnson	Janis Overturf	Gary Spragg
Dale Kahl	Sally Pelton-Beicht	Kathryn Van Wylen
Bruce Lawrey	Gary Pitman	Leslie Vernon
Jaqueline Maas	James Reynolds	Valerie Williams
Dorothy Mack	Frank Rojo	Zachary Williams
Maria Miranda	Meryl Salit	Jill Woods
Corie Mitchell	Steven Smith	Lenelda Zugg
Theresa Moore	Nichole Denardo-Snodgrass	

C- 4 ACTION ON NOTICES OF LICENSE EXPIRATIONS

Alex Zetter	James Gilligan	Molly Vanderwyst
Amani Jarrar	James Mimnaugh	Monica Medina
Amy Maxey	Janet Tucker	Natasha Johnston
Andrew Young	Jeffrey Lynn	Nathan Bergerson
Blake Frazier	Jennifer Bonds	Patricia Diaz
Carle Basenberg	John Harris	Peter O'Neill
Charmian Hall	Julie Daly	Raejean Hullinger
Corinne Rodriguez	Justin Corpus	Seth Larkin
Cort Zeigler	Kari Kelly	Sondra Zweber
Crystal Ortiz	Kati Turner	Suzanna Villarreal
Cynthia Layne	Katrina Aguilar	Terry Safreno
Daniel Slamka	Kelli Steffes	Tiffany Kramer
Darrell Fixler	Kirk Medlyn	Travis Kitchin
Edith Bajlo	Lola Johnson	Vanessa Marini
Elena Granieri	Luis Hernandez	Wendy Holmquist
Elizabeth Perry	Matthew Williams	William Aragon
Gordon Olson	Michael Arellano	Yadiris Espinal

C - 5 ACTION ON RATIFICATION OF RENEWAL OF LAPSED LICENSES

Joshua Buesing	Tina Samuel	Shirl Yergler
Robert Higginson	Clarence Hughes	Rockey Keovorabouth

C - 6 ESTABLISH DATE AND TIME OF NEXT BOARD MEETING

Scheduled date of next Board Meeting

Thursday, January 15, 2015, at 9:00AM.

REGULAR AGENDA

R-1 DISCUSSION/ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA

NONE

R-2 CONSIDERATION AND ACTION ON INFORMAL INTERVIEWS PURSUANT TO A.R.S. § 32-3553(G)

1. Peterson, James Case Number 003233-14-008654
Vice Chairman Gonzales announced the case and commenced the interview. RCP Peterson was present. Investigator Geriminsky reviewed the allegations for the Board Members. RCP Peterson addressed the Board Members regarding the matter.

MOTION: Board Member O'Hair-Schattenberg to dismiss. Seconded by Board Member Altman.

VOTE: Motion passed (5-1). Board Member Ramirez voted nay.

2. Rub, Mary Case Number C002842-12-000705
Vice Chairman Gonzales announced the case. RCP Rub was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Ramirez.

VOTE: Motion passed (5-1). Board Member Altman voted nay.

3. Tripp, Kristin Case Number C003263-15-008646
Vice Chairman Gonzales announced the case. RCP Tripp was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to move this matter to a Formal Hearing. Seconded by Board Member Altman.

VOTE: Motion passed (5-1). Board Member O'Hair-Schattenberg voted nay.

4. Wells, Melissa Case Number C003050-14-004631
Vice Chairman Gonzales announced the case. RCP Wells was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Altman to move this matter to a Formal Hearing. Seconded by Board Member Ramirez.

VOTE: Motion Failed (2-4). Board Members Walters, Gonzales, Kieffer, O'Hair-Schattenberg voted nay.

MOTION: Board Member Walters to dismiss. Seconded by Board Member Kieffer.

VOTE: Motion passed (4-2). Board Members Ramirez and Altman voted nay.

R-3 CONSIDERATION AND ACTION ON INVESTIGATIONS OF POSSIBLE UNPROFESSIONAL CONDUCT

1. Babers, Wesley Case Number C003283-15-010895
Vice Chairman Gonzales announced the case. RCP Babers was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Ramirez to dismiss. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (6-0).

2. Keenan, Jennifer Case Number C003268 -15-009014
Vice Chairman Gonzales announced the case. RCP Keenan was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Ramirez to move this matter to an Informal Interview. Motion died for lack of second.

MOTION: Board Member Walters to offer a consent agreement with a fine of \$50.00 per shift worked payable within 60 days. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (5-1). Board Member Ramirez voted nay.

3. Purcella, William Case Number C003271-15-005772
Vice Chairman Gonzales announced the case. RCP Purcella was not present. Investigator Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Walters to offer a consent agreement with a fine of \$50.00 per shift worked payable within 60 days. Seconded by Board Member Altman.

VOTE: Motion passed (6-0).

4. Wright, Dale Case Number C003272-15-007533
Vice Chairman Gonzales announced the case. RCP Wright was not present. Investigator

Geriminsky reviewed the allegations for the Board Members.

MOTION: Board Member Altman to Formal Hearing. Seconded by Board Member Walters.

VOTE: Motion passed (6-0).

Board Members directed staff to obtain further information from the Nevada Board regarding the outcome of their investigation.

Cases Recommended for Dismissal or Referral

- a) Nichols, Chaderick Case Number C003236-14-006133
Investigator Geriminsky reviewed the case for the Board Members.

MOTION: Board Member Walters to dismiss. Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (6-0).

- b) Buchwald, Sherryl Case Number C003158-14-008204
Investigator Geriminsky reviewed the case for the Board Members.

MOTION: Board Member O'Hair-Schattenberg to dismiss. Seconded by Board Member Altman.

VOTE: Motion passed (6-0).

- c) Kostura, Priscilla Case Number C003155-14-007570, C003209-17-007570
Investigator Geriminsky reviewed the cases for the Board Members.

MOTION: Board Member O'Hair-Schattenberg to dismiss. Seconded by Board Member Altman.

VOTE: Motion passed (6-0).

- d) Tomlinson, Andrew Case Number C003252-15-004587
Investigator Geriminsky reviewed the cases for the Board Members.

MOTION: Board Member O'Hair-Schattenberg to dismiss. Seconded by Board Member Walters.

VOTE: Motion passed (6-0).

R-4 DISCUSSION/ACTION ON EXECUTIVE DIRECTOR'S REPORT

1. Discussion, Consideration and Possible Action on draft RBA Investigation Policy and Procedure

MOTION: Board Member Walters to approve with the corrections noted.
Seconded by Board Member O'Hair-Schattenberg.

VOTE: Motion passed (6-0).

2. FY 2014 Cash Flow Projection (November 2014)
3. FY 2014 Revenue, Expenditure, Financial Trends Report (November 2014)
4. Customer Satisfaction Results (November 2014)
5. Application Report (November 2014)
6. Investigation & Probation Report (November 2014)
7. Agenda organization and content of expired license section -- Board members requested staff to review the possibility of differentiating common names for consent agenda lists, etc.
8. Mandatory Board Training, A.R.S. § 32-3217; Relating to Health Profession Regulatory Boards
9. Continuing Education Audit Update
10. Discussion, Consideration and Possible Action and /or Direction to staff regarding mandatory reporting for health related professionals, A.R.S. § 32-3208.
11. Compliance Update Databank Reporting and Status. Mr. Confer advised the Board of the status of mandatory reporting to the Databank. He explained that we will be filing a Corrective Action Plan for completion of the reporting back to 1996.
12. Update AARC Meeting and Credential Update
Board Member Ramirez reviewed discussion from the AARC conference regarding the NBRC's proposal to eliminate the CRT.

R-5 CALL TO THE PUBLIC

None

R-6 ITEMS TO BE PLACED ON A FUTURE AGENDA

None

R-7 ADJOURNMENT

Vice Chairman Gonzales adjourned the meeting at 11:40 A.M.

Dated this ____th day of _____, 2015

Jack Confer
Executive Director